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Division of Corporations

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BASIC AMENDMENT

MCR FINANCIAL SERVICES, INC.

Certificate of Status	1
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Page Count	01
Estimated Charge	\$52.50

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCR FINANCIAL SERVICES, INC.

Document No. P98000065332

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: The name of the corporation shall be REDHEAD FINANCIAL GROUP, INC.
- SECOND: The amendment was adopted on August 1, 2001.
- THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 15th day of August, 2001.


Chris Redhead, Director, by his authorized representative

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